

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
9-9-04**

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 PM: **Comprehensive Plan Update/
Hearings Examiner**

The City Council Meeting was called to order by Mayor Nixon at 7:00 P.M.

Council Present: Steve Hotchkiss, Will Ibershof, Tom Loutsis, Heather Page,
Greg Von Tobel

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$126,981.77; Claims in the amount of \$247,590.98; and excusing the absences of Councilmember Pat Fullmer and Councilmember Jeffrey Possinger. Under Presentations add: Introduction and Swearing In of new Reserve Police Officers.

II. Comments from the Audience:

Tove Burhen, P.O. Box 6, reported the Civic Club has resumed their regular meetings and activities this month. Kelly Maier is the President. Tove reported that the Civic Club is involved in many activities throughout the community including sponsoring the Sno-Valley Senior Center's Steak Dinner this Saturday and sponsoring an English as a Second Language Program with Hopelink. She encouraged everyone to attend the Steak Dinner on Saturday.

Joel Calvert, manager of the Safeway Store, 14020 Carnation-Duvall Rd., and President of the Duvall Chamber of Commerce, commented that he and the Chamber are against the B&O Tax. He said the Chamber recognizes the City's shortfall and is very sensitive to the budget shortfall crisis, but doesn't believe a B&O Tax is the answer.

Brent Hackenbracht, 14010 316th Avenue NE, Duvall, announced that 6 local churches will be hosting an hour of worship and prayer for the community at Cedarcrest High School's football field on Sunday, September 12th, at 6:00 p.m. He extended an invitation for everyone to come together to pray for businesses, families, leaders, and schools, among others. The entire community is welcome.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$126,981.77; Claims in the amount of \$247,590.98; Excusing the absences of Councilmembers Pat Fullmer and Jeffrey Possinger; and approving the Council Meeting Minutes of 8/26/04. Carried. (5 ayes).

IV. Presentation: Introduction and Swearing In of New Reserve Police Officers

Police Chief Glenn Merryman introduced three new Reserve Police Officers that have just graduated from the Police Reserve Academy. They are James Carswell, Michael Root, and Nicole Pascua. Mayor Nixon swore in Officers James Carswell and Michael Root. Reserve Officer Nicole Pascua will take the oath in December.

V. Scheduled Items:

1. Mayor: The Mayor reported that the Sno-Valley Seniors have an auction coming up. They are looking for donations of items for the auction. This event will be a major fundraiser for the Center especially since contributions have been dwindling as the economy has turned. She also announced that she has spoken with local Olympian Amy Tryon regarding different ideas for a celebration in honor of the Olympic Bronze Medal she received this summer. Mayor Nixon also thanked the business owners for being courteous and polite during the recent meetings regarding a proposed Business & Occupation Tax in Duvall.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

Councilmember Will Ibershof reported he will be meeting with the MOMS Club on the 13th, and the Sno-Valley Little League and the Snoqualmie Valley Soccer Association on the 14th regarding the upcoming Levy. He welcomed any opportunity to go and speak to groups regarding the upcoming Levy Lid Lift.

4. Staff:

a. Doreen Booth, City Hall Administrator, distributed an information packet from the 2 B&O Tax meetings that included copies of sign-up sheets, written comments and a summary of verbal comments from citizens and business owners that attended the meetings. Generally, the business owners were against the B&O Tax. Doreen also reported that the W.R.E.C.K. Center will only be closed for two weeks. She is coordinating staffing the Center part-time with volunteers. The YMCA will officially take over the Center in January. Doreen also updated Council on recent Suburban Cities Association meetings and activities. She asked Council if they would live to invite the new SCA Executive Director, Karen Goroski, to come to a Council Meeting to give a presentation. Doreen also reported that the Civic Club did a very nice job on a project they recently completed at the Library. The Club reconstructed the entryway and access to the patio at the Rose Room making it much nicer and more accessible from the parking

lot. Lastly, Doreen reported that the Levy Lid Lift Brochure will be included in the utility bills that are being mailed tomorrow.

b. Glenn Merryman, Chief of Police, gave an update on the construction of the police department building. He reported the facility is on schedule and he is very pleased with the quality of construction of the building.

c. Steve Schuller, Public Works Director, briefly reviewed the current traffic and park impact fees and what the proposed increases are. He also shared some pictures from the recent "Family Day" event at Big Rock Ball Field, and of the Ribbon Cutting Ceremony at Central Park. Lastly, Steve gave a brief update on the construction status of Wastewater Treatment Plant upgrade.

d. Dianne Nelson, Finance Director, gave an update on the Tech Center rental property that is owned by the City of Duvall. She also distributed a general income and expense spreadsheet on the property.

VI. Public Hearing: *None*

VII. Unfinished Business:

1. (AB04-53) Interlocal Agreement with the City of Carnation to provide Police Services for the City of Carnation. *Was moved and seconded (Ibershof-Page) to authorize the Mayor to sign Interlocal Agreement between the City of Duvall and City of Carnation to provide police services for the City of Carnation. Carried. (4 ayes). (1 nay-Hotchkiss).*

2. (AB04-54) Resolution 04-15 adopting the City of Duvall Water Recovery Contract - Safeway. *Was moved and seconded (Loutsis-Ibershof) to approve the Resolution adopting the Safeway Water Recovery Contract. Carried. (5 ayes).*

3. (AB04-55) Resolution 04-16 adopting the City of Duvall Sewer Recovery Contract - Safeway. *Was moved and seconded (Loutsis-Ibershof) to approve the Resolution adopting the Safeway Sewer Recovery Contract. Carried. (5 ayes).*

VIII. New Business:

1. (AB04-56) Authorize payment of the Glen Kuntz W.R.E.C.K. Center utility bills. *Was moved and seconded (Loutsis-Page) to authorize payment of the Glen Kuntz W.R.E.C.K. Center utility bills through December 2004. Carried. (5 ayes).*

2. (AB04-57) Ordinance #997 amending 2004 Budget. *Was moved and seconded (Loutsis-Ibershof) to adopt Ordinance #997 amending Ordinance #985, the Budget for Fiscal Year 2004. Carried. (5 ayes).*

IX. **Executive Session:** *None*

X. **Adjournment:**
Was moved and seconded (Ibershof-Page) to adjourn. Carried. (5 ayes).

Meeting Adjourned 8:00 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk